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IP Subcommittee

MEETING NOTICE AND AGENDA

INTELLECTUAL PROPERTY and INDUSTRY SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, August, 27, 2013

Time: 6:00 pm – 7:00 pm

Location

Marriott La Jolla
Imperial Beach Room
4240 La Jolla Village Drive
La Jolla, California

Other Locations

2 Mansion Ct
Menlo Park, CA

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of proposed loan terms for Strategic Partnership III, Track B RFA.
4. Consideration of final adoption of amendments to CIRM Intellectual Property Regulations.
5. Public Comment.
6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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